Village of Moreauville Town Council Meeting May 13, 2024

On Monday May 13, 2024, the Mayor and Board of Alderman met in regular session at the Moreauville Town Hall at 6:00 p.m.

Present: Beryl Holmes, Mayor

Alderman Farrell Johnson Alderman Timothy Hill Alderman Shannon Sampson

The meeting opened with a prayer led by Reginald Ducote. The Pledge of Allegiance was recited. Motion by Shannon Sampson, seconded by Timothy Hill to approve April 08, 2024 minutes as

printed. M/C

Motion by Farrell Johnson, seconded by Timothy Hill to approve the April 2024 bills for payment. M/C

Jacob Guillory of Delta Engineering Group addressed the Mayor and Council to report that the Village can apply for water, sewer, or street impro1[ements through the Delta Regional Authority (DRA) Community Infrastructure Fund (CIF) grant program. Jacob reported that the Notice of Funding Opportunity for the Pipeline and Hazardous Materials Safety Administration- Natural Gas Distribution Infrastructure Safety and Modernization grant was released on May 9, 2024. The funds can be used to rehabilitate the Village's natural gas system. No local match is required. The deadline to submit an application is June 20, 2024. Jacob also reported that the plans for the Clerk's office renovations are nearly complete, and he wants to perform a final review of the plans before the Village solicits quotes from contractors. Mayor Holmes will meet with Jacob Guillory next week to suggest which grants the Village will apply for.

Jacob Gauthier of Pan American Engineers addressed the Mayor and council to inform them that the Clean Water State Revolving Fund Pre-Application (for Sewer Treatment Plant Improvements were submitted to the LDEQ's Office. The CWEF Funding (FY20-21 and FY 21-22) are in the process of looking for a contractor to complete the small water main replacement job on Couvillion Street. Clarence Beebe of Louisiana Rural Water Association introduced himself to the Mayor and Council. Mr. Beebe is a LA State Certified Operator, Community Water and Wastewater Specialist, he will assist both Delta Engineering Group and Pan American Engineers with applications and any assistance needed.

A public hearing for Millage Reassessment will be on June 8, 2024 at 5:45 p.m. before the Regular Town Council Meeting.

Motion by Timothy Hill, seconded by Farrell Johnson to adopt the Resolution to enter into a Servitude for Sewerage in favor of Lolo's Lullabies LLC, for the granting of a twenty-foot sewer easement to, and the use of the Sewer Lift Station owned by the Village of Moreauville. Logan Lemoine agrees that she will install a 24/48 inch holding tank with a two (2) inch trash pump to the daycare. M/C

The Mayor and Council discussed the audit findings progress on Sexual Harassment and Fraud in the Workplace, Unclaimed money, Payroll Policy and Procedures and numeric payment receipts. Motioned by Shannon Sampson, seconded by Farrell Johnson to accept the audit findings progress.MIC

Motion by Farrell Johnson, seconded by Shannon Sampson to appoint Sandra Lemoine the Ethics and Sexual Harassment designee. M/C

Motion by Farrell Johnson, seconded by Timothy Hill to approve the Mayor and council to attend the Annual LMA Conference in Shreveport, La on August 1-3, 2024. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to accept the police report given by Police Chief Nicholas Ducote. M/C

Motion by Shannon Sampson, seconded by Farrell Johnson to accept the April 2024 Financial Report. M/C

Having no further business to discuss, the meeting was adjourned upon a motion by Shannon Sampson and seconded by Farrell Johnson. M/C

Beryl Holmes, Mayor

Benita Augustine, Town Cle